

# Piedmont Community Charter School

Board of Directors Meeting

June 21, 2022

7:00 p.m. in the PCCS High School Auditorium

**Board Members present:** Jennifer Barker, Charlene Crawford, Wendi Greemon, Cody Greene, Lisa Largent, Celia Leisey, Melia Mauldin, Scott McRainey, Alex Poole, and Mark Stephens (Zoom). A quorum was present.

**Others in attendance:** Jennifer Killen, Head of Schools, members of the school administration; and members of the school community (parents).

Board President, A. Poole, called the meeting to order at 7:00 p.m. then read the PCCS mission statement. Following the mission statement, he asked for a moment of silence.

There were no public comments scheduled.

**Awards & Recognition:** J. Killen announced

- the Piedmont dancers attended the Star Talent Dance Competition in Myrtle Beach and brought home many awards including High Gold and 1<sup>st</sup> Place in the Contemporary Dance; Platinum and 1<sup>st</sup> Place in the Hip Hop Category; 1<sup>st</sup> Place in the National Division Champion (Hip Hop Team) with a call back to compete in Star Talents Extravaganza and this Hip Hop team won the top award of National Overall Grand Champion; all soloists placed either High Gold or Platinum. Congratulations to the Piedmont Dancers and their teacher Madeline Yentsch!;
- 11<sup>th</sup> grader Grace East was selected as Conference Player of the year in both softball and basketball;
- Kaylee Nolen and Devan Tharp were the first students to receive the \$1000 Scholar Athlete Scholarship by PCCS;
- The 2022 graduation ceremony was a wonderful celebration. Congratulations to Grayson Yancey, Valedictorian; Kylin Starr, Salutatorian; and Carter Diggs, Anne Beam Morgan Memorial Scholarship recipient; and all our Piedmont graduates;
- Holly White, Elementary Director, shared information about the new playground that will be purchased with the monies from the recent fundraising project.

**Approval of Previous Minutes:**

- A motion was made by L. Largent to approve the minutes from the May 17, 2022, Board of Director's meeting. No further discussion was held. Scott McRainey seconded the motion. The motion passed unanimously.

Reports:

- a. Treasurer/Finance Committee: S. McRainey presented for M. Stephens
  - the updates and financial status of the Budget Report, and Surplus & Cash Report;
  - H. White presented the new office furniture proposal which includes the new items and furniture removal for the elementary campus. A motion was made by W. Greemon to approve the office furniture proposal as presented. The motion was seconded by C. Crawford. No discussion. The motion passed unanimously.
  
- b. Head of School Report: J. Killen presented
  - the new TV's and Apple equipment is currently being installed at the Elementary School and Middle School;
  - the Compliance Submission Report was uploaded to EMMA on or before the due date. This report included items such as the quarterly financial statements, School's student count, student enrollment by grade, written notice of any changes in key personnel, and Certificate of a Disclosure Representative listing any plans to expand the School or facilities, plans to change the School's organizational structure, any existing and/or pending litigation, and any activities that may constitute noncompliance with the Borrower's charter for the School or any formal notices received regarding violations of that charter. There were no filing requirements for the Epicenter- Office of Charter Schools this month;
  - the Enrollment Report and Withdrawal Spreadsheet. There are 1794 current students (652 Elementary, 632 Middle School, 510 High School). PCCS is fully enrolled for the upcoming school year;
  - the personnel report. A motion was made by C. Crawford to approve the personnel report as presented with the note of change to name. The motion was seconded by L. Largent. No discussion. The motion passed unanimously;
  - the Title 1 Parent Engagement Policy. Mrs. Killen asked for approval for Jennifer Wyatt to submit the CCIP report. A motion was made by L. Largent to approve the Title 1 Parent Engagement Policy and for Jennifer Wyatt to submit the CCIP report policy. The motion was seconded by S. McRainey. No discussion. The motion passed unanimously;
  - Lindalyn Kakadelis from the NC Coalition for Charter Schools for a presentation about the organization and the benefits of joining. Mrs. Killen made a recommendation to join the North Carolina Coalition for Charter Schools. Several questions regarding the Coalition and its benefits were asked by the members of the Board. A motion was made by W. Greemon to approve the request to join the NC Coalition for Charter Schools as presented. The motion was seconded by J. Barker. No discussion. The motion passed unanimously;
  - the date for the Board Training: July 23, 2022, from 8:00 a.m. – 12:00 p.m.; and
  - the date of the next Board Meeting: August 16, 2022
  
- c. Enrichment Committee Report: L. Largent reported no report.

- d. Athletic Committee Report: J. Barker reported no report.
- e. Facilities Committee Report: M. Mauldin reported no report.
- f. Governance Committee Report: C. Crawford reported no report.

Annual Meeting Business: Mr. Poole

- a. recognized those Board members completing service: Jennifer Barker, Charlene Crawford, Wendi Greemon, Starr Hamilton, Mark Stephens. He presented C. Crawford and M. Stephens with plaques for completing six years of service on the Board;
- b. A. Poole made a motion to seat Jennifer Barker to At-Large member and continue one more year as Secretary, L. Largent seconded the motion, the motion passed unanimously;
- c. A. Poole made a motion to seat Wendi Greemon to At-Large member, M. Mauldin seconded the motion, the motion passed unanimously;
- d. A. Poole made a motion to seat Michael Satterfield to At-Large member, S. McRainey seconded the motion, the motion passed unanimously;
- e. A. Poole made a motion to seat Kim Cabe to Elementary Staff Representative, W. Greemon seconded the motion, the motion passed unanimously;
- f. A. Poole made a motion to seat Sara Nobles to Middle School Parent Representative, J. Barker seconded the motion, the motion passed unanimously;
- g. A. Poole made a motion to seat Paul Tharp to High School Parent Representative, M. Mauldin seconded the motion, the motion passed unanimously;
- h. A. Poole asked if there were any discussions needed before moving to the seating of officers. There were none;
- i. A. Poole made a motion to seat Michael Satterfield to Vice President, L. Largent seconded the motion, the motion passed 7-1 with W. Greemon, L. Largent, M. Mauldin, S. Nobles, S. McRainey, P. Tharp, A. Poole voting in the affirmative and J. Barker voting in the negative;
- j. A. Poole made a motion to seat S. McRainey to Treasurer, J. Barker seconded the motion, the motion passed unanimously.

A. Poole shared his excitement for a full Board. He thanked everyone for their service to the Board and for the everyone's attendance to the meeting, The meeting was adjourned at 7:51 p.m.

Respectfully submitted,



Jennifer Barker, PCCS Board Secretary